



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, September 22, 2020 at 3:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/87824485355?pwd=WXhaaC9nWjV4RWNOUWNMQ3hIK1VNdz09>

Meeting ID: 878 2448 5355

Passcode: 625795

One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, September 22, 2020, at 3:00 p.m.** via Zoom Video Conference. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on September 17, 2020 at 1:00 p.m.

Mary Ellen Dunn

MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – August 2020
Capital Improvements Report – NONE
Magistrate Court Report – August 2020
Water and Wastewater Report – NONE
Police Department Report – August 2020
CAT/LYNX Transit Report – August 2020
Verde Valley Humane Society Report – August 2020
 - B. **Domestic Violence Awareness Proclamation** – Approval of a Proclamation naming October as Domestic Violence Awareness Month, recognizing individuals and organizations who provide critical advocacy, services, and assistance to victims
 - C. **Resignation of Municipal Property Corporation (MPC) Board Member** – Acceptance of resignation of Board member of the Municipal Property Corporation.
 - D. **Resignation of Design Review Board Member** – Acceptance of resignation of member of Design Review Board.
 - E. **Resignation of Parks and Recreation Commissioner** – Acceptance of resignation of Parks and Recreation Commissioner.

NEW BUSINESS

- 4. **OFF DUTY MANAGEMENT CONTRACT** – Discussion and possible action regarding an “Off Duty Management” contract affecting the Clarkdale Police Department.
- 5. **EXECUTION OF A ROAD AGREEMENT WITH FREEPORT MINERALS CORPORATION** – Discussion and possible action regarding the acceptance and execution of a Road Agreement with Freeport Minerals Corporation.
- 6. **WORK SESSION FOR CODE AMENDMENTS REGARDING TINY HOMES** – A work session to discuss additions to the Zoning Code with respect to use, development and construction of tiny homes.
- 7. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
- 8. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.